

ALTOONA SHADE TREE COMMISSION Notes of January 20, 2016

In attendance: Ted Newkirk, Chairman; Kathleen Heller, Secretary - Shade Tree Commission; Lee Slusser-Director, Marilyn Morgan, staff

Ted Newkirk, Chairman, called the meeting to order.

- 1 Minutes of November 18, 2016 were held for the next meeting as there was not a quorum.
- 2 There was no Public Comment.
- 3 The Treasurer's report was held for the next meeting as there was not a quorum.
- 4 Spring 2016 Project List:

Lee presented the January 18, 2016 project list which included 18 plantings, 9 removals and 8 prunings. Not yet approved were 1815 Union Avenue planting and 1818 Bell pruning. The Commission members had viewed these two sites and decided not to include them in the final Spring list. The January 20 listing is comprised of 17 plantings, 9 removals and 7 prunings. ARBORjet Tree IV treatment of 99 ash trees had been approved. An estimated budget follows the project maps prepared by GIS Technician Robin; the bid documents are turned over to Linda of Public Works.

- 5 Penelec had requested for permission to trim five Logan Blvd trees as that is a protected corridor. The Commission agreed.
- 6 There was no other business.

The meeting was adjourned.

Secretary, Shade Tree Commission

Notes by mm